

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,)
Plaintiff,)
vs.) CRIMINAL NO. 18-2945 WJ
JANY LEVEILLE,)
SIRAJ WAHHAJ,)
SUBHANAH WAHHAJ,)
HUJRAH WAHHAJ, and)
LUCAS MORTON,)
Defendants.)

UNITED STATES' WITNESS LIST

The United States of America submits this list of witnesses for trial in this matter. The
United States reserves the right to supplement this list.

1. FBI Special Agent Travis Taylor
 2. FBI Special Agent Adelfa M. J. Garcia
 3. FBI Special Agent Craig Monroney
 4. FBI Special Agent Samuel Hartman
 5. FBI Special Agent Sylvia Romero
 6. FBI Special Agent Christina Sandoval
 7. FBI Agent Alma Ortega
 8. FBI Special Agent Peter Ubbelohde
 9. FBI Special Agent Sarah Rich
 10. FBI Special Agent Brandon Rueger
 11. FBI Special Agent Kyle Marcum
 12. FBI Special Agent Matthew Sumrall

13. FBI Supervisory Special Agent Denis Suta
14. FBI Supervisory Special Agent Jaime Molina
15. FBI Special Agent Matthew Tine
16. FBI TFO Jamey Roy
17. FBI Supervisory Special Agent Tyler Krueger
18. FBI Special Agent Amber Tyree
19. FBI Special Agent Noreen Ahmed
20. FBI Special Agent Kenneth Harris
21. FBI Special Agent Brett Yellen
22. FBI TFO Domenico Scibilia
23. FBI TFO Kim Marie Strafella
24. FBI Special Agent Michael Lawrence Hopkins
25. FBI Special Agent Russell Gooch
26. FBI Special Agent Leslie Brown
27. FBI Special Agent John Turner, Jr.
28. FBI Special Agent Nicholas Markel
29. FBI Special Agent Nathan Miles Faggert
30. FBI Special Agent Joe K. Ennis
31. FBI Unmanned Aerial Systems Operator Jason Gibson
32. FBI Electronics Technician Ellis Campbell
33. FBI ELSUR Operations Technician Yolanda Lucero
34. Language Specialist Guy Trenard
35. Clayton County Police Department Captain W. Scott Stubbs

36. Clayton County Police Department Detective Rick Porter
37. East Point Police Department Sergeant R.A. Michaud
38. Alabama Trooper James Earnhardt
39. Taos County Sheriff Steve Miera
40. Taos County Undersheriff Jerry Hogrefe
41. Taos County Sheriff's Sergeant Jason Rael
42. Taos County Sheriff's Detective Marvin Armijo
43. Taos County Sergeant Gilbert Atencio
44. Taos County Sheriff's Deputy Teodoro Flores
45. Taos County Sheriff's Deputy Esequiel Romero
46. Taos County Sheriff's Deputy Jake Cordova
47. Taos County Evidence Technician Victoria Romo
48. Taos County Sheriff's Sergeant Jose T. Garcia
49. Taos County Sheriff's SRT Team Kelly Romero
50. Taos County Sheriff's Sergeant Greg Trujillo
51. Taos County Sheriff's Deputy Douglas Klinelole, Jr.
52. Taos County Sheriff's Deputy Sylvia Trujillo-Chacon
53. Taos County Sheriff's Deputy David Romo
54. Homeland Security Investigations Lavanda Leet
55. New Mexico State Police (NMSP) Sergeant Wesley Cox
56. NMSP Bryan Donis
57. Rio Grande Basin Technical Rescue Team Special Agent Paul Torrez
58. NM Office of Superintendent of Insurance (OSI) Special Agent Joseph Chavez

59. NM OSI Special Agent Paul A. Garcia
60. NM OSI Special Agent Johnny Cappelli
61. NM OSI Special Agent Mark Torres
62. Bernalillo County Sheriff's Office Deputy David Littlefield
63. Sandoval County Fire Department Canine Handler Shannon Ferrel
64. Dekalb County Detective Jonathan K. Walker
65. Dekalb County CERT Instructor Austin Harris
66. Dekalb County CERT Instructor Robert Swanson
67. Georgia Division of Family and Children's Services Investigator Cameron Jackson
68. Children, Youth, and Families Department (CYFD) Supervisor Melissa Montoya
69. CYFD, CPS Investigator Anthony Barajas
70. Clara Mendiola
71. Former FBI Special Agent and Digital Forensic Examiner Brian Nishida
72. FBI Computer Analysis Response Team (CART) Forensic Examiner Tara Wade
73. FBI CART Forensic Examiner Jane Bales
74. FBI CART Forensic Examiner Ted Durham
75. FBI Electronic Device Analysis Unit Examiner Dustin Simerly
76. ATF Special Agent Lisa Gaul
77. ATF Special Agent Zach Rominger
78. ATF Supervisory Firearms Specialist James Barlow
79. Deportation Officer Matthew Salcido
80. Deportation Officer Edward Gober
81. Deportation Officer Jason Wasson

82. USCIS Atlanta Field Office Director Kevin Riddle
83. S. Randy Watt, President/Owner of SRW Special Operations Strategic and Tactical Training and Services
84. John Phillips, M.D.
85. Gloria Smikle, N.P.
86. Peter Ryba, Pharm.D.
87. Tamara Stephenson
88. Hannah Kastenbaum, M.D.
89. Gary Mlady, M.D.
90. Hakima Ramzi
91. Jamella Jihad
92. Muhammad Abullah Wahhaj
93. Naeemah Rashid
94. Balkis Wahhaj
95. Siraj Latif Wahhaj
96. Michael Louis-Jacques
97. Moumouni Ali
98. F.J.L.
99. J.J.L.
100. N.A.
101. A.M.
102. N.W.
103. Jessica Morton
104. Nina Morton

- 105. Jason Badger
- 106. Tonya Badger
- 107. Anas White
- 108. Christopher Williams
- 109. Abdul Rashid
- 110. Von Yusef Leveille

Respectfully submitted,

ALEXANDER M.M. UBALLEZ
United States Attorney

/s/ Electronically filed
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Counterterrorism Section
National Security Division
U.S. Department of Justice
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Certificate of Service

I hereby certify that I filed the foregoing pleading electronically through the CM/ECF system, which caused counsel of record for Defendants to be served by electronic means. A copy was also mailed to Defendants Siraj Ibn Wahhaj and Lucas Morton.

/s/ Filed Electronically
KIMBERLY A. BRAWLEY
Assistant U.S. Attorney